



## CITY OF LODI

## COUNCIL COMMUNICATION

AGENDA TITLE: Resolution Approving Reimbursement to Representatives of the Capitol Valley Regional Service Authority for Expressways (SAFE) from SAFE Accounts

MEETING DATE: March 3, 1993

PREPARED BY: City Manager

RECOMMENDED ACTION: Adopt Resolution 93-33 (Exhibit A) approving reimbursement to San Joaquin County representatives of the Capitol Valley Regional Service Authority for Freeways and Expressways (SAFE) for quarterly meetings.

BACKGROUND INFORMATION: The Capitol Valley Regional Service Authority for Freeways (SAFE) has been in operation for some time now. A board of directors, which now meets quarterly, was formed when the SAFE was initially established. The SAFE includes the members of the Board of Directors of the Sacramento Area Council of Governments (SACOG) and two members representing San Joaquin County and the cities within San Joaquin County; Supervisor Ed Simas and City of Manteca Mayor Frank Warren.

SAFE oversees the callbox project which is currently underway for San Joaquin, Sacramento, Yolo, and Yuba Counties. Requests for Proposals for the callboxes were approved by SAFE last week and they anticipate awarding the contract to a vendor within three months. It is hoped that the callboxes will be installed in approximately 15 months.

Representatives serving on the Board are eligible for compensation paid from SAFE accounts which are funded by a \$1 increase on vehicle registration fees. Fees have been collected since May, 1992. Compensation will not exceed \$100 for any one meeting.

FUNDING: None required

Respectfully submitted,

Thomas A. Peterson  
City Manager

Prepared by Janet S. Keeter  
Administrative Assistant to the City Manager

TAP/JSK:br  
Attachment

CCCOM728/TXTA.07A

APPROVED: \_\_\_\_\_

THOMAS A. PETERSON  
City Manager



recycled paper

CC-1

RESOLUTION NO. 93-33

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A RESOLUTION OF THE LODI CITY COUNCIL  
APPROVING REIMBURSEMENT TO REPRESENTATIVES OF THE  
CAPITOL VALLEY REGIONAL SERVICE AUTHORITY  
FOR FREEWAYS AND EXPRESSWAYS (SAFE) FROM SAFE ACCOUNTS

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WHEREAS, the Capitol Valley Regional Service Authority for Freeways and Expressways (SAFE) has been in operation for some time, and its Board of Directors, formed when SAFE was initially established, meets quarterly;

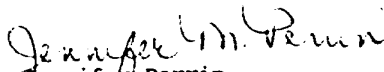
NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council hereby approves reimbursement to the SAFE Board members representing San Joaquin County and its cities for their service, not to exceed \$100 for any one meeting, with funding to be paid from SAFE accounts which are funded by a \$1 increase on vehicle registration fees.

Dated: March 3, 1993

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I hereby certify that Resolution No. 93-33 was passed and adopted by the Lodi City Council in a regular meeting held March 3, 1993 by the following vote:

Ayes: Council Members - Davenport, Mann, Sieglock, Snider  
and Pennino (Mayor)  
Noes: Council Members - None  
Absent: Council Members - None

  
Jennifer Perrin  
City Clerk

93-33

RES9333/TXTA.02J